



AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 4, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for July 21, 2009. (J. Prailes)
4. **Topic:** Presentation by Gordy Kacala of the Racine County Economic Development Corporation regarding the 2008 RCEDC Year End Report.
5. **Topic:** Resolution 4349(25) to consider approving a five-year contract extension to the existing Solid Waste and Recycling Contract with Veolia Environmental Services Midwest, Inc. This item is scheduled for the August 18, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4350(26) to consider a Petition to Vacate a Public Right-of-way from Paul and Rhonda Sullivan for Lots Four and Five in Block Two of Briody's Addition, located between Briody Street and Lewis Street with reversion of title to the Sullivans. This item is scheduled for the September 15, 2009 Common Council meeting for consideration.
7. **Topic:** Motion 09-657 to consider approving a Certificate of Appropriateness Application for 557 Milwaukee Avenue, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
8. **Topic:** Motion 09-658 to consider approving a Certificate of Appropriateness Application and Sign Permit Application for 100 W. Chestnut Street, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
9. **Topic:** Motion 09-659 to consider approving a Sign Permit Application for 140 W. Chestnut Street, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

10. **Topic:** Motion 09-660 to consider approving a Sign Permit Application for 256 E. Chestnut Street, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Motion 09-661 to consider approving a Sign Permit Application for 456 Milwaukee Avenue, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
12. Other Matters.
13. Adjourn. (*P. Hintz*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.